



Austin City Council MINUTES

For SPECIAL CALLED MEETING - SEPTEMBER 17, 1986 - 4:00 P.M.
4th Floor AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Councilmember Shipman.

CITY MANAGER REPORTS

City Manager Carrasco told Council the MOC Site/Warehouse District Feasibility Study of a Civic Center and Related Public Improvements report was not yet ready.

Mr. Richard Ridings, Director of Public Works, presented the report on Consolidation of City Office Space. He described different options, said RFP's would be requested and three of those would be selected for final review. Mr. Ridings said the space would not be able to be "to-be-built" space because planning for City offices would begin March 2, 1987 with target date for space to be ready for occupancy on July 1, 1987. As Mr. Ridings went through the report page by page, Council asked him to delete the anti-lobbying section on page 21.

When the report was complete, Mr. Paul Isham, City Attorney, told Council they should direct the City Manager to issue RFP's and bring back a ratifying resolution in October.

SOUTHERN UNION GAS FRANCHISE

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, passed through SECOND READING of the Southern Union Gas Franchise. (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Shipman absent.)

BOARD & COMMISSION APPOINTMENTS

Downtown Commission - Representing the Arts Commission

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved the appointment of Albert Valle, representing the Arts Commission, as a member of the Downtown Commission. (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Shipman absent.)

Comprehensive Plan Steering Committee

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, approved the appointment of Diana Castaneda as a member of the Comprehensive Plan Steering Committee. (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Shipman absent.)

ADJOURNMENT

Council adjourned its meeting at 6:00 p.m.